# Charitable Gaming 6/22/2016 10:00:00 AM

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861 Silver Lake Blvd., Cannon Building Second Floor Conference Room B
Dover, DE 19904

Posted: 6/15/2016 MH Posted: Amended 6/21/2016 MH

STATE OF DELAWARE

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500

WEBSITE: DPR.DELAWARE.GOV EMAIL: CUSTOMERSERVICE.DPR@STATE.DE.US

#### AMENDED AGENDA

(Amended items are noted with an asterisk)

#### I. Call to Order

# II. Conduct Deliberations from Public Hearing Regarding Proposed Amendments to Board's Rules and Regulations

## III. Review and Approval of Minutes

A. Meeting Minutes - May 25, 2016

### **IV. Unfinished Business**

#### V. New Business

- A. Inspection Reports
  - 1. Milton Century Club
- B. Ratification of Bingo Event Permits Issued
  - 1. Bowers Fire Company
  - 2. Camden Wyoming Moose Lodge 203
  - 3. Camden-Wyoming Fire Company, Inc.
  - 4. Cape Henlopen Elks Lodge #2540
  - 5. Corpus Christi Church
  - 6. Debra L. Sipple Memorial Inc.
  - 7. Delaware Veterans Inc. Post II

- 8. Harrington Fire Company, Inc.
- 9. Holy Rosary Catholic Church
- 10. Indian River Volunteer Fire Company, Inc.
- 11. Lakeside Community Homeowners Association, Inc.
- 12. Mamie A. Warren Senior Center
- 13. Mill Creek Fire Company Ladies Auxiliary
- 14. Milton Fire Department, Inc. Ladies Auxiliary
- 15. Newark Elks Lodge #2281
- 16. Sgt. William Lloyd Nelson VFW Post 3792
- 17. St. Helena R.C. Church
- 18. Walter L. Fox American Legion Post #2 and Ladies Auxiliary
- C. Ratification of Charitable Gaming Event Permits Issued
  - 1. Corpus Christi Church
  - 2. Dover Elks Lodge #1903
  - 3. AmVets Post 2\*
- D. Review of Applications for Bingo
  - 1. Loyal Order of the Moose East Sussex #2542
- E. Review of Applications for Raffle
  - 1. Knights of Columbus Coffee Run Council #6768
  - 2. Beebe Medical Foundation
  - 3. Delmar Fire Department, Inc.
  - 4. Warrior Weekend Corporation
- F. Review of Applications for Charitable Gaming Events\*
  - Ladies Auxiliary of AmVets Post 2\*
  - 2. Riders Chapter AmVets Post 2\*
- G. Queen of Hearts Demonstration\*

## **VI.** Correspondence

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## Response to Inspection Report

1. Roxana Volunteer Fire Company

## VII. Other Business before the Board (For Discussion Only)

#### **VIII. Public Comment**

## IX. Next Meeting Date -

A. Wednesday, July 27, 2016 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

# X. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- · Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <a href="mailto:customerservice.dpr@state.de.us">customerservice.dpr@state.de.us</a> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.